

CASE NUMBER: PX 17-cr-472

CASE NAME: USA v. Dawn J. Bennett

Judge Xinis,

The jury has decided to resume  
deliberations at 9:30am tomorrow, Oct. 17<sup>th</sup>, 2018.  
We understand our responsibility to not discuss  
the case w/anyone or do any independent  
research of any kind.

JUROR NUMBER: 5

DATE: 10/16/18

TIME: 4:47pm

For Court Use Only:

Rec'd by: BEU

DATE: 10/16/18

TIME: 4:53

Court Exhibit #: 1

CSO Allen  
1648 hrs.

CASE NUMBER: PX 17-cr-472  
CASE NAME: USA v. Dawn J. Bennett

Judge Xinis,

We are trying to locate <sup>two</sup> wire transfer confirmation documents ~~for~~ sent from Michael Fox (Victim I) and we are having trouble finding them.

- 1) 4/1/16 100K sent to Revere 2678 bank account in MD (TN: P201604010038357)
- 2) 4/4/16 100K sent to Revere 2678 bank account in MD (TN: P201604010038357)

We are trying to confirm that these wires were sent from a bank located outside of the state of MD. Are we able to receive guidance on a specific exhibit # for the wire transfer confirmation?

JUROR NUMBER: 5

DATE: 10/17/18

TIME: 9:55am

For Court Use Only:

Rec'd by: BEU

DATE: 10/17/18

TIME: 10:00

Court Exhibit #: 2

CSO Wc - LBS  
WS  
0985



CASE NUMBER: PX 17-cr-472  
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Judge Xinis,

Please disregard our previous request  
for the wire exhibit - we have located it.

Thanks

JUROR NUMBER: 5

DATE: 10/17/18

TIME: 10:20am

For Court Use Only:

Rec'd by: BEU

DATE: 10/17/18

TIME: 10:23

Court Exhibit #: 3

Cso. VHEZ, J.D.

10/17/18

CD 1020 1425.

CASE NUMBER: PX 17-cr-472

CASE NAME: USA v. Dawn J. Bennett

Judge Xinis,

The jury has reached our final verdict.

JUROR NUMBER: 5

DATE: 10/17/18

TIME: 10:55am

For Court Use Only:

Rec'd by: BEU

DATE: 10/17/18

TIME: 10:58am

Court Exhibit #: 4

Bo. VHGZ, J.D.

10/17/18

@ 1057 hrs.